

LINDABURY, McCORMICK, ESTABROOK & COOPER, P.C.  
26 Broadway  
Suite 2300  
New York, NY 10004  
(212) 742-3390  
-and-

53 Cardinal Drive  
P.O. Box 2369  
Westfield, New Jersey 07091  
(908) 233-6800  
Attorneys for Key Agency Inc., Real Estate Broker

UNITED STATES BANKRUPTCY COURT FOR THE  
EASTERN DISTRICT OF NEW YORK

In Re:

DINASO & SONS BUILDING SUPPLY CO., INC.,

Debtor.

Case No. 14-42298-cec

Chapter 7

**Declaration of Ronald Raimondo in Support of Request for Final Compensation to Key Agency Inc. pursuant to 11 U.S.C. § 330 as Real Estate Broker for the Trustee**

Ronald Raimondo, does hereby declare under penalty of perjury as follows:

1. I am the broker/owner of Key Agency Inc., a real estate brokerage licensed in the State of New Jersey with offices at 1356 Highway 36, Hazlet, New Jersey 07730.
2. On September 9, 2014, Key Agency Inc. entered into a brokerage agreement with the Trustee to market and sell real property owned by the estate located at 133 Ocean Avenue, Lakewood, New Jersey (the "Property"). A copy of the brokerage agreement is annexed hereto as Exhibit A.
3. On September 24, 2014, this Court entered an order approving Key Agency Inc.'s retention by the Trustee to market and assist the Trustee in selling the Property. A copy of the Order Authorizing Retention of Real Estate Broker is annexed hereto as Exhibit B.

4. The Order provided that Key Agency Inc. would be entitled to a brokerage commission of three percent (3%) of the gross sale price and reimbursement of marketing expenses up to \$4,000 from the sales price, with said commission and reimbursement of expenses to be paid upon the closing of the Property.

5. In accordance with the brokerage agreement with the Trustee, Key Agency Inc. engaged in a significant and sustained marketing campaign for the Property including the following:

- a. Advertised the Property on the Multiple Listing Service (MLS), with Internet Data Exchange to all multiple listings throughout the United States.
- b. Listed the Property on Realtor.com.
- c. Marketed the Property on Loopnet.com, Co-star.com, and Showcase.com, all well-known internet based commercial property listing services.
- d. Caused street signs to be placed in the surrounding community to advertise the Property as for sale.
- e. Engaged in an e-mail campaign to raise awareness and advertise the Property to some 3500 real estate agents and brokers.
- f. Ran advertisements for the Property in print media.
- g. Advertised the Property using the Pro-Fax service to over 10,000 recipients in the targeted industry (lumber yards).
- h. Profiled the Property on Professional Networking meetings of real estate brokers and purchasers of commercial property.

6. As a result of Key Agency Inc.'s efforts, the Property received 80 inquiries and was shown to 49 potential buyers. As a result of these efforts, multiple offers were made to purchase the Property. Annexed hereto as Exhibit C is a list of the 49 showings conducted by and/or through Key Agency Inc.

7. Since there were multiple bids, the Trustee approved sale procedures to auction the Property at his office. At the auction, a silent phone bidder (identity not provided to Key Agency Inc.) was determined by the Trustee to be the highest qualified bidder from the auction.

8. The highest/winning bid was \$2 million.

9. Annexed hereto as Exhibit D are copies of the receipts for expenses incurred in connection with the sale of the Property by Key Agency Inc. Key Agency Inc.'s total expenses were \$3,192.00.

10. The brokerage agreement with the Trustee provides in Paragraph 4: "If before the Expiration Date a contract for the sale or exchange of the property is executed, regardless of who brought about such sale or exchange (including the Owners), the Owners shall pay a commission of 4% of the sale price to the Listing Realtor. The commission shall be due and payable upon closing of title..." The parties subsequently amended, through the Court approval process, only the percentage of commission due to Key Agency Inc.: four percent (4%) became three percent (3%).

11. Key Agency Inc. reasonably relied on the brokerage agreement and, through Key Agency Inc.'s efforts, the Property received multiple bids directly resulting in the auction sale procedure.

WHEREFORE, Key Agency Inc. hereby requests that this Court approve payment to it in the amount of \$63,192.00 consisting of three percent (3%) of the gross sales price, or \$60,000.00 plus \$3,192.00 in reimbursement of expenses incurred along with such other and further relief as is just and proper.

KEY AGENCY INC.

A handwritten signature in black ink, appearing to read "Ron Raimondo", is written over a horizontal line.

Ronald Raimondo, Broker/Owner

Dated: Hazlet, New Jersey  
February 16, 2015

# **EXHIBIT A**



MONMOUTH COAST MULTIPLE LISTING SERVICE  
EXCLUSIVE RIGHT TO SELL AGREEMENT OR EXCLUSIVE RIGHT TO RENT/LEASE AGREEMENT



PROPERTY ADDRESS 133 OCEAN AVE  
MAILING ADDRESS (IF DIFFERENT) \_\_\_\_\_ TWP OR BORO LAKEWOOD NJ  
OWNER(S) GREGORY MESSER & J. TRUSTEES COMPLEX/SUB-DIVISION \_\_\_\_\_  
OWNER'S ADDRESS \_\_\_\_\_ HOME PHONE \_\_\_\_\_  
LISTING AGENCY KEY AGENCY LISTING AGENT RONALD RAMON ALT PHONE \_\_\_\_\_  
PHONE 732-888188

In consideration of the services to be performed by the listing REALTOR® (the "Listing Realtor®"), the Owners (meaning one or more owners) hereby grant the Listing REALTOR® the sole and exclusive irrevocable right to sell the real estate and/or business located at 133 OCEAN AVE LAKEWOOD NJ at a price of \$ 2.3 million or to lease the property at a monthly rental rate of \$ \_\_\_\_\_.

The Owners agree to assist and fully cooperate in the sale or lease of the property, including granting the listing REALTOR® the exclusive right to place his or her sign on the property, advertise the property (including, without limitation, placing the property on internet sites (the "Internet"), including proprietary sites owned by third parties). The Owners represent that this property is not listed in any manner with any other broker.

- The right to sell, lease/rent, shall begin on the \_\_\_\_\_ day of Sept 2014 and shall expire on the 30 day of JANUARY 2015 (the "Expiration Date"). Such period is called the "Term" of this agreement.
- The Listing REALTOR® agrees to exert his/her best efforts to obtain a buyer or lessee for the property and agrees to register the same with all Participants of the Multiple Listing Service, in accordance with its Rules and Regulations.
- All persons signing this agreement as Owners represent that they are either owners or authorized by the Owners to sign this agreement, and that they have the legal right to sell, lease, or exchange the property and that they can and will convey good and marketable title to the property. Owners acknowledge receipt of the Summary of the NJ Law Against Discrimination, as printed on the reverse side of this agreement.
- If before the Expiration Date a contract for the sale or exchange of the property is executed, regardless of who brought about such sale or exchange (including the Owners), the Owners shall pay a commission of 4% of the sale price to the Listing Realtor®. The commission shall be due and payable upon closing of title. In the event of an exchange, the listing price shall be considered the sale price.
- If before the Expiration Date, the property is leased, regardless of who brought about such lease (including the Owners), the Owners shall pay a commission of (choose one): \_\_\_\_\_ % of the total rent payable during the term of the lease; or \_\_\_\_\_ month(s) rent. The commission shall be payable (check one) ☒ upon execution of the lease; ☐ pursuant to the provisions of the preceding sentences. If during the term of the lease or any extension or renewal thereof, the tenant purchases the property a commission of \_\_\_\_\_ % of the sale price shall be paid by the Owner to the Listing Realtor® upon closing of title.
- If a lease or a contract for the sale or exchange of the property is executed within a period of \_\_\_\_\_ days after the Expiration Date or any extension thereof (the "protection period") to a prospective buyer or lessee that was introduced to the property during the Term of this agreement, the Owners shall pay to the Listing Realtor® a commission as above described, irrespective of when the closing date or commencement date of the lease occurs. However, the Owners shall not be obligated to pay such commission if (a) a bona-fide listing agreement is entered into during the protection period with another licensed real estate broker, and a sale, lease or exchange of the property is made during the protection period; and (b) as of the Expiration Date there is no executed lease or contract of sale then pending.
- The Owners agree to indemnify and hold harmless the REALTORS® from any claim arising out of personal injuries to a tenant or other persons injured in or on the property.
- The Owners (check one) ☐ agree to permit ☐ do not agree to permit a lock box to be placed upon the property by the Listing REALTOR®.  
The Owners (check one) ☐ agree to permit ☐ do not agree to permit the street address of the property to be placed on the Internet.
- In the event the property is sold in cooperation with another member of the Multiple Listing Service and a commission is paid, the Listing REALTOR® will retain \_\_\_\_\_ of the purchase price as his/her part of the commission. Listing REALTOR® offers the following commissions to: Seller's Agents (subagents): 1/2 to Buyer's Agent: 1/2 to Transaction Broker: 1/2.
- In the event the property is leased in cooperation with another member of the Multiple Listing Service, the Listing REALTOR® will retain N/A of the rental amount as his/her part of the commission. Listing REALTOR® offers the following lease commission to: Landlord's Agents (subagents): \_\_\_\_\_; Tenant's Agent: \_\_\_\_\_; Transaction Broker: \_\_\_\_\_.
- Owners and Listing REALTOR® understand that if a buyer has been obtained by a Buyer's Agent who has a written Buyer's Agent contract with that Buyer, in such a case the Buyer's Agent is representing the Buyer and has no fiduciary responsibility to the Owners or the Listing REALTOR®, regardless of whether the Buyer's Agent participates in the brokerage fee.
- The Owners agree and acknowledge that the dollar amount of the commission shall be a lien (a legal claim) on the purchase money proceeds derived from sale of the property. The Owners, by executing this agreement, authorize and direct the party disbursing the closing proceeds to pay to the broker/brokers, the full commission as set forth above out of the proceeds of the sale, prior to the payment of any funds to the Owners or other lienholders.
- In the event the property is taken by condemnation through an eminent domain proceeding while the property is under contract of sale, the Listing Realtor® shall be entitled to a commission at the rate set forth herein on the price paid by the condemning authority.
- I, RONALD RAMON, as an authorized representative of KEY AGENCY (Name of Licensee) (Name of Brokerage Firm) intend as of this time, to work with you, the Seller, as a:  
☒ Seller's (landlord's) agent only ☐ Seller's (landlord's) agent and disclosed dual agent if the opportunity arises ☐ Transaction broker

15. This agreement is subject to BK Ct. approval

REMARKS: AMOUNT RECEIVED AS COMMISSION FEE  
FOR DINASO + SOUS BUILDING SUPPLY CO.

Witness \_\_\_\_\_  
Salesperson RMA  
Accepted by Listing Broker or Authorized Signature \_\_\_\_\_

DATE: 9/16/14  
Owner, Partner or Corporate Legal Signature As trustee  
Owner, Partner or Corporate Legal Signature \_\_\_\_\_

UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF NEW YORK

-----X

In re:

Chapter 7

DINASO & SONS BUILDING SUPPLY  
CO., INC.

Case No.: 14-42298 (CEC)

Debtor.

-----X

**ORDER AUTHORIZING RETENTION  
OF REAL ESTATE BROKER**

UPON the annexed application of Greg Messer, Chapter 7 Trustee of the estate of DiNaso & Sons building Supply Co, Inc, by his attorneys, Robinson Brog Leinwand Greene Genovese & Gluck P.C., dated September 17, 2014 and the Affirmation of Ron Raimondo, and it appearing that due and sufficient notice of this request having been given; and no adverse interest appearing therein; and sufficient cause appearing therefor,

NOW, on motion of Robinson Brog Leinwand Greene Genovese & Gluck P.C., attorneys for the Trustee, it is

ORDERED, that the Trustee be and he hereby is authorized, pursuant to §§327(a) and 330 of the Bankruptcy Code (the "Code"), to employ Ron Raimondo ("Raimondo") with offices at 1356 Highway 36, Hazlet, New Jersey 07730 as his real estate broker on a non-exclusive basis to market and assist the Trustee in selling

the real property and improvements located at 133 Ocean Avenue, Lakewood, New Jersey in accordance with the terms of the Non-Exclusive Seller Listing Agreement annexed to the application, and the Court having found that Raimondo is a duly licensed real estate broker in the State of New York and is qualified to be so employed by the Trustee and is a disinterested person as set forth under the Bankruptcy Code and Bankruptcy Rules, and does not hold an interest adverse to the estate; and it is further

ORDERED, that the Trustee is hereby authorized to enter into the Non-exclusive Seller Listing Agreement in the form annexed to the Trustee's Application providing, *inter alia*, for Raimondo to be compensated in the form of a commission equal to four (4%) percent of the gross sale price and reimbursement of marketing expenses of up to \$4,000 from the sales price, with said commission and reimbursement of expenses to be paid at the closing for the sale of 133 Ocean Avenue, Lakewood New Jersey, provided however, that the reasonable



compensation of Raimondo shall be fixed by this Court at such time as an application for compensation is made in accordance with §330 of the Bankruptcy Code, which application may be filed simultaneously with the Trustee's motion to sell the real property at 133 Ocean Avenue, Lakewood, New Jersey.

No Objection:

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Office of the United States Trustee

# **EXHIBIT B**

UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF NEW YORK

-----X

Chapter 7

In re:

Case No.: 14-42298 (CEC)

**DINASO & SONS BUILDING SUPPLY  
CO., INC.**

Debtor.

-----X

**ORDER AUTHORIZING RETENTION  
OF REAL ESTATE BROKER**

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the real property and improvements located at 133 Ocean Avenue, Lakewood, New Jersey in accordance with the terms of the Non-Exclusive Seller Listing Agreement annexed to the application, and the Court having found that Raimondo is a duly licensed real estate broker in the State of New York and is qualified to be so employed by the Trustee and is a disinterested person as set forth under the Bankruptcy Code and Bankruptcy Rules, and does not hold an interest adverse to the estate; and it is further

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compensation of **Raimondo** shall be fixed by this Court at such time as an application for compensation is made in accordance with §330 of the Bankruptcy Code, which application may be filed simultaneously with the Trustee's motion to sell the real property at 133 Ocean Avenue, Lakewood, New Jersey.

No Objection:

Office of the United States Trustee

By: /s/ Marylou Martin 9/17/14  
Marylou Martin

Dated: Brooklyn, New York  
September 24, 2014  
{00692677.DOC;2 }



  
Carla E. Craig  
United States Bankruptcy Judge

# **EXHIBIT C**

**133 OCEAN AVE. LAKEWOOD NJ**

**SHOWINGS/INQUIRERS:**

- 1. Jay Wietzman**
- 2. Steve Saltzman**
- 3. Alan Robertson Fairhaver Lumber**
- 4. Jeff Spria**
- 5. Mayer Kieserman**
- 6. David Mendalbaum**
- 7. Yehuda Ungar**
- 8. Harvey Gross**
- 9. Jerry Fisher**
- 10. Harvey Topitz**
- 11. Norm Goldfisher**
- 12. Bob Greenfled**
- 13. Orin Klin**
- 14. David P. Kanegis**
- 15. Joel Weiss**
- 16. Michael Fayhit**
- 17. Todd Smith**
- 18. Tim Angilm**
- 19. Shimon Gross**
- 20. Ronko Dev.**
- 21. Bill Williams**
- 22. Blima Goldburger**
- 23. Tivia Hershewitz**
- 24. Al Gutwein**
- 25. Bill Madison**
- 26. Rachel Bloch**
- 27. Shlomo Wilener**
- 28 THRU 49 INFORMATION ONLY**

# **EXHIBIT D**



**KEY AGENCY INC.  
1356 STATE ROUTE 36  
HAZLET NEW JERSEY 07730**

**133 OCEAN AVE  
LAKEWOOD NJ**

**KEY AGENCY INC.  
1356 STATE ROUTE 36  
HAZLET NEW JERSEY 07730**

**COMMISSION STATEMENT**

**Greg Messer, As Chapter 7 Trustee of Di Naso & Sons Building  
Supply Company**

**133 OCEAN AVE, LAKEWOOD NJ**

**Sales Price \$ 2,000,000.00**

**3% FEE**

**PLUS ADVERTISING EXPENSES \$ 3,192.00**

**DUE KEY AGENCY, INC. \$ 63,192.00**

**XL Technologies, LLC**

P.O. Box 2747  
Sarasota, FL 34230  
1-888-362-4547  
www.xltech.net

**Invoice**

Date	Order#
1/6/2014	3339A4ED5C55464DB43F086ABA297A3C

**Bill To**

KEY AGENCY INC.  
RON RAIMONDO  
1356 STATE RT 36  
HAZLET, NJ 07730

**PAID**

Status	Customer Number
ACTIVE	29524

<i>Product Description</i>	<i>Total</i>
<b>Monthly Subscription - Automatically Billed Each Month</b> Includes the first 3,500 delivered emails per calendar month, each additional delivered email is billed at 1¢.	\$28.00
Set-Up Fee	\$0.00

<b>Subtotal</b>	\$28.00
<b>Sales Tax</b>	\$0.00
<b>Order Total</b>	\$28.00

**Please Note:**

Your credit card statement will be billed as XL Technologies, LLC  
If you have any additional questions please feel free to call us 1-888-362-4547  
M-F 9am 5pm EST. or you can email us at CustomerService@ecampaignPro.com

\* 123 — Bayon

LAKEWOOD NJ

**732-739-4800**

**Date:** 1/23/14

Key Agency

[illegible]



**realtor.com®**  
where home happens

# INVOICE

**Bill To :**

Key Agency Inc - Broker  
Ron RAIMONDO  
1356 Route 36  
HAZLET NJ 07730

**Customer Information**

Invoice No. REL0335502  
Customer Name Key Agency Inc - Broker  
Customer ID PS-53021213

INVOICE	DATE	INVOICE NUMBER	DUE DATE	TERMS
1/2/14	1	REL0335502	2/1/2014	NET 30

PRODUCT	CONTRACT	START DT	END DT	Reference	UNIT PR	QTY	AMOUNT
Co Shwcs	1-320709702	12/1/2013	12/31/2013		178.50	1	178.50
SUBTOTAL							178.50
TOTAL DUE					USD		178.50

If you have any questions concerning this invoice, please call:  
The Accounts Receivable Department at (866) 896-3920

LAKEWOOD NJ

Retain this portion for your records

**Business Management Account<sup>SM</sup>**

KEY AGENCY INC

RON RAIMONDO

Closing Date 06/27/14

**OPEN**

p. 3/8

**Payments and Credits****Summary**

<b>Payments</b>	<b>Total</b>
<b>Credits</b>	-\$258.00
<b>Total Payments and Credits</b>	\$0.00
	<b>-\$258.00</b>

**Detail**

\*Indicates posting date

**Payments**

06/27/14*	PHONE PAYMENT - THANK YOU	<b>Amount</b>
		-\$258.00

**New Charges****Summary**

<b>Total New Charges</b>	<b>Total</b>
	<b>\$195.08</b>

**Detail**

RON RAIMONDO

Card Ending 8-52006

			<b>Amount</b>
06/03/14	RITE AID 0695 RITE AHAZLET NJ		\$37.13
	DRUG STORE/PHARMACY		
06/06/14	XL TECHNOLOGIES LLC SARASOTA FL		\$28.00
	800-955-6821		
	Description		
	COMPUTER DATA PROCE		
06/23/14	TOURFACTORY 86100000SPOKANE WA		\$29.05
	8884583943		
06/23/14	TOURFACTORY 86100000SPOKANE WA		\$100.00
	8884583943		

**Fees**

<b>Total Fees for this Period</b>	<b>Amount</b>
	\$0.00

**Interest Charged**

06/27/14	Interest Charge on Purchases	<b>Amount</b>
		\$144.90
<b>Total Interest Charged for this Period</b>		<b>\$144.90</b>

002 004 01270 R07Y2A0A 07730 077

04838 R07Y2A0A 01270

(000)

**Business Management Account<sup>SM</sup>**

KEY AGENCY INC

RON RAIMONDO

Closing Date 01/29/14

**OPEN**<sup>SM</sup>

p. 3/7

**Payments and Credits****Summary**

Payment

Credit

-\$248.00

-\$9.62

**Total Payments and Credits****\$257.62****Detail**

\*Indicates posting date

**Payments****Amount**

01/22/14\* PHONE PAYMENT - THANK YOU

-\$248.00

**Credits**01/27/14 RITE AID 0695 RITE AHAZLET NJ  
DRUG STORE/PHARMACY

-\$9.62

**New Charges****Summary****Total****Total New Charges****\$241.30****Detail****RON RAIMONDO**

Card Ending 8-52006

**Amount**01/06/14 REALTOR ASSOCIATION/CHICAGO IL  
3123298245  
Description  
CIVIC, SOCIAL, & FRA

\$25.00

01/06/14 REALTOR ASSOCIATION/CHICAGO IL  
3123298245  
Description  
CIVIC, SOCIAL, & FRA

\$25.00

01/06/14 XL TECHNOLOGIES LLC SARASOTA FL  
800-955-6821  
Description  
COMPUTER DATA PROCE

\$28.00

01/08/14 NEW JERSEY E-ZPASS 8NEWARK NJ  
5P-40789570  
Description  
FOR BILLING QUESTIO  
ACCT: 15232863 B

\$35.00

01/23/14 NEW JERSEY E-ZPASS 8NEWARK NJ  
5P-41607588  
Description  
FOR BILLING QUESTIO  
ACCT: 15232863 B

\$55.00

01/24/14 RITE AID 0695 RITE AHAZLET NJ  
DRUG STORE/PHARMACY

\$29.14

01/24/14 NEW FUJI YAMA JAPANE 732-888-7951  
USFC07730

\$23.55

*LAKESIDE NO*

01/14/14 077

002 004 01644 R07Y3A0A

00055 R07Y3A0A 01644

(000)



**Business Management Account<sup>SM</sup>**  
 KEY AGENCY INC  
 RON RAIMONDO  
 Closing Date 02/26/14

**OPEN**<sup>SM</sup>

p. 3

Account Ending 5806

**Payments and Credits****Summary**

	Total
Payments	
Credits	-\$250.00
<b>Total Payments and Credits</b>	<b>\$0.00</b>
	<b>-\$250.00</b>

**Detail** \*Indicates posting date

Payments	Amount
02/22/14* PHONE PAYMENT - THANK YOU	-\$250.00

**New Charges****Summary**

	Total
<b>Total New Charges</b>	<b>\$132.37</b>

**Detail**

	<b>RON RAIMONDO</b> Card Ending [REDACTED]		
02/06/14	XL TECHNOLOGIES LLC SARASOTA FL 800-955-6821 Description COMPUTER DATA PROCE		Amount \$28.00
02/07/14	RITE AID 0695 RITE AHAZLET NJ DRUG STORE/PHARMACY		\$36.13
02/07/14	ELECTRONICS STORE HOLMDEL NJ		\$7.48
02/10/14	RITE AID 0695 RITE AHAZLET NJ DRUG STORE/PHARMACY		\$9.86
02/22/14	WOOLLEY'S SEAFOOD HOBICK NJ 7326009005		\$49.01
02/23/14	RITE AID 0695 RITE AHAZLET NJ DRUG STORE/PHARMACY		\$1.89

**Fees****Total Fees for this Period**

Amount

\$0.00

**Interest Charged**

02/26/14 Interest Charge on Purchases

Amount

\$136.07

**Total Interest Charged for this Period**

\$136.07

Continued on reverse



**Business Management Account<sup>SM</sup>**

KEY AGENCY INC

RON RAIMONDO

Closing Date 04/28/14

**OPEN**<sup>SM</sup>

p. 3/7

Account Ending [REDACTED]

**Payments and Credits****Summary**

	Total
Payments	
Credits	-\$250.00
Total Payments and Credits	\$0.00
	-\$250.00

**Detail**

\*Indicates posting date

Payment	Amount
04/25/14 PHONE PAYMENT - THANK YOU	-\$250.00

**New Charges****Summary**

Total New Charges	Total
	\$175.29

**Detail**

RON RAIMONDO

Card Ending [REDACTED]

	Amount
03/28/14 PALM RESTAURANT NEW YORK NY RESTAURANT FOOD/BEVERAGE \$107.73	\$107.73
03/28/14 331 50TH ST PARKING 212-825-0700 212-825-0700	\$20.00
03/29/14 RITE AID 0695 RITE AHAZLET NJ DRUG STORE/PHARMACY	\$15.08
03/31/14 CVS 2511 02511 MATAWAN NJ DRUG STORE/PHARMACY	\$4.48
04/06/14 XL TECHNOLOGIES LLC SARASOTA FL 800-955-6821 Description COMPUTER DATA PROCE	\$28.00

**Fees**

	Amount
04/23/14 Late Payment Fee	\$35.00
Total Fees for this Period	\$35.00

**Interest Charged**

	Amount
04/28/14 Interest Charge on Purchases	\$155.57
Total Interest Charged for this Period	\$155.57

002 004 01536 R07Y2A0A 01 K 0 07730 077

05665 R07Y2A0A 01536

(000)



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where home happens

## INVOICE

**Bill To :**

Key Agency Inc - Broker  
Ron RAIMONDO  
1356 Route 36  
HAZLET NJ 07730

**Customer Information**

Invoice No. REL0373531  
Customer Name Key Agency Inc - Broker  
Customer ID PS-53021213

INVOICE DATE	INVOICE NUMBER	DUE DATE	TERMS
7/1/2014	REL0373531	7/31/2014	NET 30

PRODUCT	CONTRACT	START DT	END DT	Reference	UNIT PR	QTY	AMOUNT
Co Shwcs	1-320709702	6/1/2014	6/30/2014		178.50	1	178.50
SUBTOTAL							178.50
TOTAL DUE					USD		178.50

If you have any questions concerning this invoice, please call:  
The Accounts Receivable Department at (866) 896-3920

*LAKEWOOD*

**spirit**

5466 3302 2292 7342  
 August 17 - September 13, 2014  
 Page 3 of 6

**Transactions continued**

Transaction Date	Posting Date	Description	Reference Number	Account Number	Amount	Tot
<b>Purchases and Adjustments</b>						
08/15	08/18	THE HOME DEPOT 926 HAZLET NJ	2677	7342	7.46	
08/18	08/19	STOP & SHOP #801 KEYPORT NJ	3641	7342		
08/19	08/20	STOP & SHOP #807 ABERDEEN NJ	8157	7342	53.80	
08/20	08/21	PET SUPPLIES PLUS HAZLET NJ	9585	7342	16.03	
08/21	08/22	RITE AID STORE 0695Q05 HAZLET NJ	6786	7342	17.80	
08/21	08/22	KOHL'S #0388 HOLMDEL NJ	3513	7342	9.99	
08/21	08/23	THE BARGE RESTAURANT L PERTH AMBOY NJ	0318	7342	71.00	
08/23	08/25	RITE AID STORE 0695Q05 HAZLET NJ	6470	7342	14.69	
08/23	08/25	RAINBOW CLEANERS ABERDEEN NJ	1479	7342	115.95	
08/23	08/25	STOP & SHOP #807 ABERDEEN NJ	6524	7342	34.09	
08/24	08/25	SKYLARK DINER EDISON NJ	6002	7342	30.76	
08/24	08/25	RITE AID STORE 0695Q05 HAZLET NJ	6745	7342		
08/24	08/25	LOOPNET INC 415-243-4200 CA	3334	7342	99.95	
08/25	08/25	08003205112 CA	0010	7342		
09/11	09/12	STOP & SHOP 0807 ABERDEEN NJ	7056	7342	10.98	
						<b>\$729.06</b>
<b>Interest Charged</b>						
09/13	09/13	Interest Charged on Purchases			81.90	
09/13	09/13	Interest Charged on Balance Transfers			0.00	
09/13	09/13	Interest Charged on Dir Dep&Chk CashAdv			0.00	
09/13	09/13	Interest Charged on Bank Cash Advances			0.00	
TOTAL INTEREST FOR THIS PERIOD						<b>\$81.90</b>

**2014 Totals Year-to-Date**

Total fees charged in 2014	\$0.00
Total interest charged in 2014	\$206.68

**Interest Charge Calculation**

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

	Annual Percentage Rate	Promotional Transaction Type	Promotional Offer ID	Promotional Rate Until	Balance Subject to Interest Rate	Interest Charges by Transaction Type
Purchases	16.24%V				\$6,573.82	\$81.90
Balance Transfers	16.24%V				\$ 0.00	\$ 0.00
Direct Deposit and Check Cash Advances	19.99%V				\$ 0.00	\$ 0.00
Bank Cash Advances	24.99%V				\$ 0.00	\$ 0.00

APR Type Definitions: Daily Interest Rate Type: V= Variable Rate (rate may vary)

**Rewards**

FREE SPIRIT MEMBER # [REDACTED]  
 1,444 PURCHASE AND BONUS MILES  
 1,444 TOTAL MILES EARNED  
 FOR MILES INFO. VISIT WWW.SPIRIT.COM

Loop Ca



**Business Management Account<sup>SM</sup>**

KEY AGENCY INC

RON RAIMONDO

Closing Date 03/28/14

**OPEN<sup>SM</sup>**

p. 3/11

Account Ending 000000

**Payments and Credits****Summary****Total**

Payments -\$237.00

Credits \$0.00

Total Payments and Credits -\$237.00

**Detail**

\*Indicates posting date

Payments

**Amount**

03/23/14\* PHONE PAYMENT - THANK YOU -\$237.00

**New Charges****Summary****Total**

Total New Charges \$278.93

**Detail****RON RAIMONDO**

Card Ending 000000

**Amount**

02/28/14 NEW FUJI YAMA JAPANE732-888-7951 \$22.40

USFC07730

03/03/14 RITE AID 0695 RITE AHAZLET NJ \$5.32

DRUG STORE/PHARMACY

03/03/14 XL TECHNOLOGIES LLC SARASOTA FL \$28.00

Description

COMPUTER DATA PROCE

03/08/14 NEW FUJI YAMA JAPANE732-888-7951 \$27.25

USFC07730

03/10/14 NEW JERSEY E-ZPASS 8NEWARK NJ \$55.00

5P-44046734

Description

FOR BILLING QUESTIO

ACCT: 15232863 B

03/10/14 USPS 334020036205374KEYPORT \$5.60

732-3750777

03/10/14 ALBIVI BRICK OVEN 04PERRINEVILLE NJ \$52.76

732-446-8211

Description

EATING PLACES, REST

03/15/14 RITE AID 0695 RITE AHAZLET NJ \$12.84

DRUG STORE/PHARMACY

03/19/14 NEW JERSEY E-ZPASS 8NEWARK NJ \$55.00

5P-44571100

Description

FOR BILLING QUESTIO

ACCT: 15232863 B

LAKWON

Continued on reverse



**Business Management Account<sup>SM</sup>**  
**KEY AGENCY INC**  
**RON RAIMONDO**  
 Closing Date 05/29/14

**OPEN<sup>SM</sup>**

p. 3/7

Account Ending [REDACTED]

**Payments and Credits****Summary**

	Total
<b>Payments</b>	<b>-\$294.00</b>
<b>Credits</b>	<b>\$0.00</b>
<b>Total Payments and Credits</b>	<b>-\$294.00</b>

**Detail** \*Indicates posting date

Payments	Amount
05/23/14* PHONE PAYMENT - THANK YOU	-\$294.00

**New Charges****Summary**

	Total
<b>Total New Charges</b>	<b>\$101.53</b>

**Detail**

	<b>RON RAIMONDO</b> Cardholder		
05/06/14	XL TECHNOLOGIES LLC SARASOTA FL 800-955-6821 Description COMPUTER DATA PROCE		\$28.00
05/24/14	000000 WIDE #0222 00HAZLET NJ 7323353804		\$73.53

**Fees**

	Amount
<b>Total Fees for this Period</b>	<b>\$0.00</b>

**Interest Charged**

	Amount
05/29/14 Interest Charge on Purchases	\$154.75
<b>Total Interest Charged for this Period</b>	<b>\$154.75</b>

**2014 Fees and Interest Totals Year-to-Date**

	Amount
Total Fees in 2014	\$35.00
Total Interest in 2014	\$742.90

002 004 01499 R07Y3A0A 07730 077

05528 R07Y3A0A 01499

(000)

*[Handwritten Signature]*  
 LAKEWOOD



**Business Management Account<sup>SM</sup>**  
 KEY AGENCY INC  
 RON RAIMONDO  
 Closing Date 08/29/14

**OPEN<sup>SM</sup>**

p. 3.

Account Ending [REDACTED]

**Payments and Credits****Summary**

	Total
<b>Payments</b>	<b>-\$400.00</b>
<b>Credits</b>	<b>\$0.00</b>
<b>Total Payments and Credits</b>	<b>-\$400.00</b>

**Detail** \*Indicates posting date

<b>Payments</b>	<b>Amount</b>
08/17/14* PHONE PAYMENT - THANK YOU	<b>-\$400.00</b>

**New Charges****Summary**

	Total
<b>Total New Charges</b>	<b>\$178.46</b>

**Detail**

**RON RAIMONDO**  
 Card Ending [REDACTED]

	Amount
08/06/14 TOURFACTORY 86100000SPOKANE WA 8884583943	<b>\$100.00</b>
08/06/14 XL TECHNOLOGIES LLC SARASOTA FL 800-955-6821 Description COMPUTER DATA PROCE	<b>\$28.00</b>
08/17/14 PHONE.COM, INC LIVINGSTON NJ 8009987087	<b>\$15.76</b>
08/24/14 TOURFACTORY 86100000SPOKANE WA 8884583943	<b>\$29.95</b>
08/28/14 RITE AID 0695 RITE AHAZLET NJ DRUG STORE/PHARMACY	<b>\$4.75</b>

**Fees**

	Amount
<b>Total Fees for this Period</b>	<b>\$0.00</b>

**Interest Charged**

	Amount
08/29/14 Interest Charge on Purchases	<b>\$152.50</b>
<b>Total Interest Charged for this Period</b>	<b>\$152.50</b>

Loop

Continued on reverse

**Account Statement**

**Customer Service:**  
staples.accountonline.com



**Account Inquiries:**  
1-800-767-1291 Fax 1-801-779-7425

Commercial Account  
KEY AGENCY INC

**Account Number** [REDACTED]

**Summary of Account Activity**

Previous Balance	\$1,224.12
Payments	-\$51.00
Credits	-\$0.00
Purchases	+\$258.67
Debits	+\$0.00
<b>FINANCE CHARGES</b>	<b>+\$23.85</b>
Late Fees	+\$39.00
<b>New Balance</b>	<b>\$1,494.64</b>

Send Notice of Billing Errors and Customer Service Inquiries to:  
STAPLES CREDIT PLAN  
PO Box 790449, St. Louis, MO 63179-0449

**Payment Information**

Current Due		\$78.00
Past Due Amount	+	\$0.00
Minimum Payment Due	=	\$78.00
<b>Payment Due Date</b>		<b>05/30/14</b>

Credit Line	\$7,100
Credit Available	\$5,605
Closing Date	05/05/14
Next Closing Date	06/04/14
Days in Billing Period	31

**DID YOU KNOW YOU CAN FINANCE YOUR PURCHASES?**

See a store associate for EASY 6, 12 or 18-month deferred financing options.

737301

**TRANSACTIONS**

Trans Date	Location/Description	Reference #	Amount
04/11	OFFICE SUPPLIES HAZLET NJ		\$
04/27	OFFICE SUPPLIES HAZLET NJ		\$ 178.75
<b>PAYMENTS, CREDITS, FEES AND ADJUSTMENTS</b>			
04/29	LATE FEE		\$ 39.00
04/30	PAYMENT - THANK YOU	P919400G809YNY8YB	\$ 51.00
05/05	FINANCE CHARGE		\$ 23.85

NOTICE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION

Page 1 of 8

This Account

↓ Please detach and return lower portion with your payment to insure proper

LAKEWOOD NY

**Account Statement****STAPLES**

that was easy:

Customer Service:  
staples.accountonline.comAccount Inquiries:  
1-800-767-1291 Fax 1-801-779-7425Commercial Account  
KEY AGENCY INC

Account Number: [REDACTED]

**Summary of Account Activity**

Previous Balance	\$928.17
Payments	-\$39.00
Credits	-\$0.00
Purchases	+\$151.17
Debits	+\$0.00
<b>FINANCE CHARGES</b>	<b>+\$18.05</b>
Late Fees	+\$39.00
<b>New Balance</b>	<b>\$1,097.39</b>

Send Notice of Billing Errors and Customer Service Inquiries to:  
STAPLES CREDIT PLAN  
PO Box 790449, St. Louis, MO 63179-0449**Payment Information**

Current Due		\$69.00
Past Due Amount	+	\$0.00
Minimum Payment Due	=	\$69.00
Payment Due Date		03/30/14

Credit Line	\$7,100
Credit Available	\$6,002
Closing Date	03/05/14
Next Closing Date	04/04/14
Days in Billing Period	31

**DID YOU KNOW YOU CAN FINANCE YOUR PURCHASES?**

See a store associate for EASY 6, 12 or 18-month deferred financing options.

737301

**TRANSACTIONS**

Trans Date	Location/Description	Reference #	Amount
02/17	OFFICE SUPPLIES HAZLET		\$ 151.17
<b>PAYMENTS, CREDITS AND ADJUSTMENTS</b>			
02/17	LATE FEE		\$ 39.00
03/01	PAYMENT - THANK YOU	P919400ED09Y8GWMJ	\$ 39.00-
03/05	FINANCE CHARGE		\$ 18.05

NOTICE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION

Page 1 of 10

This Account is issued by Citibank, N.A.

Please detach and return lower portion with your payment to insure proper credit. Retain upper portion for your records.

LAKWOOD W



**ORDER DETAILS**

ITEM	DESCRIPTION	AMOUNT
A/MPW	Monthly subscription (Platinum Package) by an agent who has completed a webinar. Subscription entitles agent to build 7/23/14	\$29.95

**TOTAL \$29.95**Sell Homes In a **SNAPSHOT.**Call 888-458-3943 [coaching@tourfactory.com](mailto:coaching@tourfactory.com)

© 2010 Home Depot. All Rights Reserved.

LAKewood NJ

**Date:** Mon, Jun 23, 2014 12:24 pm



**THANK YOU  
FOR YOUR ORDER.**

**Thanks Again For Choosing Our Factory:**

## ORDER SUMMARY

TOUR ORDERED BY Courtney Robinette  
FOR Ronald Ramondo  
NAME OF CARD  
CREDIT CARD  
PAYMENT NUMBER 774821  
SUBTOTAL \$9.15  
SALES TAX 0.00

LAKEWOOD



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where home happens

## INVOICE

**Bill To :**

Key Agency Inc - Broker  
Ron RAIMONDO  
1356 Route 36  
HAZLET NJ 07730

**Customer Information**

Invoice No. REL0384882  
Customer Name Key Agency Inc - Broker  
Customer ID PS-53021213

INVOICE DATE	INVOICE NUMBER	DUE DATE	TERMS
9/2/2014	REL0384882	10/2/2014	NET 30

PRODUCT	CONTRACT	START DT	END DT	Reference	UNIT PR	QTY	AMOUNT
Co Shwcs	1-320709702	8/1/2014	8/31/2014		178.50	1	178.50
SUBTOTAL							178.50
TOTAL DUE					USD		178.50

If you have any questions concerning this invoice, please call  
The Accounts Receivable Department at (866) 896-3920

*LAKEMOND*  
portion for your records



**realtor.com**  
where home happens

# INVOICE

## Bill To :

Key Agency Inc - Broker  
Ron RAIMONDO  
1356 Route 36  
HAZLET NJ 07730

## Customer Information

Invoice No. REL0367658  
Customer Name Key Agency Inc - Broker  
Customer ID PS-53021213

INVOICE DATE	INVOICE NUMBER	DUE DATE	TERMS
6/2/2014	REL0367658	7/2/2014	NET 30

PRODUCT	CONTRACT	START DT	END DT	Reference	UNIT PR	QTY	AMOUNT
Co Shwcs	1-320709702	5/1/2014	5/31/2014		178.50	1	178.50
SUBTOTAL							178.50
TOTAL DUE					USD		178.50

If you have any questions concerning this invoice, please call:  
The Accounts Receivable Department at (866) 896-3920

LAKEWOOD NJ



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# INVOICE

**Bill To :**

Key Agency Inc - Broker  
Ron RAIMONDO  
1356 Route 36  
HAZLET NJ 07730

## Customer Information

Invoice No. REL0354773  
Customer Name Key Agency Inc - Broker  
Customer ID PS-53021213

INVOICE DATE	INVOICE NUMBER	DUE DATE	TERMS
4/1/2014	REL0354773	5/1/2014	NET 30

PRODUCT	CONTRACT	START DT	END DT	Reference	UNIT PR	QTY	AMOUNT
Co Shwcs	1-320709702	3/1/2014	3/31/2014		178.50	1	178.50
SUBTOTAL							178.50
TOTAL DUE					USD		178.50

If you have any questions concerning this invoice, please call  
The Accounts Receivable Department at (866) 896-3920

KATZ - 732 462-7030

640 HAZLET ST - 235-7733

ROGER BLUM - 462-1522

LAKEWOOD NJ

**INVOICE****Bill To :**

Key Agency Inc - Broker  
 Ron RAIMONDO  
 1356 Route 36  
 HAZLET NJ 07730

Customer Information
----------------------

Invoice No.	REL0361409
Customer Name	Key Agency Inc - Broker
Customer ID	PS-53021213

INVOICE DATE	INVOICE NUMBER	DUE DATE	TERMS
5/1/2014	REL0361409	5/31/2014	NET 30

PRODUCT	CONTRACT	START DT	END DT	Reference	UNIT PR	QTY	AMOUNT
Co Shwcs	1-320709702	4/1/2014	4/30/2014		178.50	1	178.50
SUBTOTAL							178.50
TOTAL DUE					USD		178.50

If you have any questions concerning this invoice, please call  
 The Accounts Receivable Department at (866) 896-3920

LAKEWOOD *[Signature]*



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# INVOICE

**Bill To :**

Key Agency Inc - Broker  
Ron RAIMONDO  
1356 Route 36  
HAZLET NJ 07730

**Customer Information**

Invoice No. REL0342031  
Customer Name Key Agency Inc - Broker  
Customer ID PS-53021213

INVOICE DATE	INVOICE NUMBER	DUE DATE	TERMS
2/3/2014	REL0342031	3/5/2014	NET 30

PRODUCT	CONTRACT	START DT	END DT	Reference	UNIT PR	QTY	AMOUNT
Co Shwcs	1-320709702	1/1/2014	1/31/2014		178.50	1	178.50
SUBTOTAL							178.50
TOTAL DUE					USD		178.50

If you have any questions concerning this invoice, please call:  
The Accounts Receivable Department at (866) 896-3920

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NJ



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## INVOICE

**Bill To :**

Key Agency Inc - Broker  
Ron RAIMONDO  
1356 Route 36  
HAZLET NJ 07730

**Customer Information**

Invoice No. REL0348471  
Customer Name Key Agency Inc - Broker  
Customer ID PS-53021213

INVOICE DATE	INVOICE NUMBER	DUE DATE	TERMS
3/3/2014	REL0348471	4/2/2014	NET 30

PRODUCT	CONTRACT	START DT	END DT	Reference	UNIT PR	QTY	AMOUNT
Co Shwcs	1-320709702	2/1/2014	2/28/2014		178.50	1	178.50
SUBTOTAL							178.50
TOTAL DUE					USD		178.50

If you have any questions concerning this invoice, please call:  
The Accounts Receivable Department at (866) 896-3920

*LAKELAND NT*

Retain this portion for your records



**RECEIPT**DATE: 2/4/14

WELCOME

T034179149-001  
 DELTA #57736001  
 RT 36 & BROAD ST  
 KEYPORT NJ 0773

\_\_\_\_ copies @.10

\_\_\_\_ copies @.15

\_\_\_\_ copies @.25

DATE 07/25/14  
 TIME 2:51 PM  
 AUTH# 045112

FAX OUT \_\_\_\_\_

FAX IN \_\_\_\_\_

OTHER \_\_\_\_\_

MASTERCARD

PUMP PRODUCT PPG  
 05 MID1 \$3.559

GALLONS TOTAL  
 12.171 \$43.32

TOTAL \$40.00**FASTCOPY**

Printing Center  
 81 Broad Street  
 Keyport, New Jersey 07735  
 732-739-4646  
 Fax 732-739-8862

THANK YOU  
 HAVE A NICE DAY

LAKEMORE NJ

LongHorn 5312  
300 West Main Street  
Freehold, NJ 07728

Check # : 38106

Table 34

Kevin H

04:21 PM 04/20/2014

Gst 4

Transaction #: 1931030569

ID # 3556 6500 7762

\*\*\*\*\*  
\* We value your opinion. Please  
\* tell us about your dining  
\* experience by completing an  
\* online survey within 7 days of  
\* your visit. You could win a  
\* \$1,000 Grand prize or 1 of 100  
\* \$50 prizes. Winners are drawn  
\* monthly!!  
\*  
\* To complete the survey, go to  
\* the contest page and enter  
\* your LongHorn ID and enter  
\* the ID on this receipt.  
\* NO PURCHASE NECESSARY. Void where  
\* prohibited. See Official Rules at  
\* www.LongHornSurvey.com.  
\*  
\* Valóramos su opinión. Complete la  
\* encuesta sobre su experiencia  
\* gastronómica en  
\* www.LongHornSurvey.com.  
\*  
\* OFFER EXPIRES Apr 27, 2014

Card Number

xxxxxxxxxx

raimondo/ronald

Auth Code

570752

Master Card

Check Amount 61.58

Tip Amount Included

Sub Tip amounts 15% - \$9.23  
are provided for your 18% - \$11.08  
convenience. 20% - \$12.31

Tip.....

Total...

X  
Cardmember agrees to pay in  
accordance with agreement governing  
use of such card.

Guest Copy

WELCOME TO BEST BUY #400  
HOLMDEL, NJ 07733  
(732)671-7123

Keep your receipt!



Val #: 000013-448877-496940-080426-448494-15  
0400 002 2628 01/01/14 16:02 01080443

3558057 WDBHG70000N 99.99  
WD TV LIVE STREAMING MEDIA PL  
ITEM TAX 7.00

SUBTOTAL 106.99  
SALES TAX 7.00  
TOTAL 106.99

XXXXXXXXXXXX 528 MASTERCARD 106.99  
RONALD RAIMONDO  
APPROVAL 16842

15-day return policy on eligible items.

Except where prohibited, a valid receipt and ID is required for all returns. ID info may be stored in a secure, encrypted database used for tracking returns & exchanges. Best Buy reserves the right to deny any return.

For return policy details and a complete list of exceptions, ask for a policy brochure at any cash register or go to BestBuy.com>Returns

Best Buy is not responsible for any personal data left on a returned item.

To learn about our privacy practices please visit [www.BestBuy.com/privacy](http://www.BestBuy.com/privacy).

YOUR CUSTOMER SERVICE PIN IS:  
0400 002 2628 010114

BEST BUY VALUES YOUR FEEDBACK!!  
TAKE OUR SURVEY AND ENTER FOR A CHANCE TO  
WIN A \$5,000 BEST BUY SHOPPING SPREE!!

Visit <http://www.bestbuycare.com>  
Cuestionario en Espanol tambien

& enter the following codes:

Group A: 490809

Group B: 0828

Group C: 256124

NO PURCHASE NECESSARY. Must be legal  
resident of 50 US/DC/PR, 18 or older  
(except residents of AL and HI)

**Monmouth/Ocean Multiple Listing Service**

One Hovchild Plaza, 2nd Floor

4000 Route 66, Suite 210

Tinton Falls, NJ 07753

Thank you, your payment has been successfully processed!  
Please save or print this page for your records.

Print the Receipt

Wednesday, June 18, 2014, 4:47pm

Receipt #340058

Authorization #023156421

**Bill To****Ronald Raimondo**

Airport Plaza

1356 Highway 36

Hazlet, NJ 07730

**keyagency@aol.com****Member#** [REDACTED]**Office#** 645**Office Information**

Key Agency Inc

Airport Plaza

1356 Highway 36

Hazlet, NJ 07730

Code	Description	Qty	Unit Price	Extended
<b>Invoice #1467501 (05/21/14)</b>				
1300	Broker/Office MLS Fee	1	600.000	600.00
<b>Invoice Total:</b>				<b>600.00</b>
Amount Applied:				600.00
<b>Balance Due:</b>				<b>0.00</b>

**Payment Information**

**Total charged to your Master Card (\*\*\*\*\*7342):** **600.00**

Payments made by credit card on this site will appear on your  
credit card billing statement under the name "REALTOR Association/MLS"



**KEY AGENCY INC.  
1356 STATE ROUTE 36  
HAZLET NEW JERSEY 07730**

# **CHECK PAYMENTS**



KEY AGENCY INC | [REDACTED] 5 | February 1, 2014 to February 28, 2014

Check images - continued  
Account number: 0000 0203 8935

Check number: 4975 | Amount: \$295.00

KEY AGENCY INC  
1000 STATE HOUSE BL  
HOLIST NJ 07030-1718

DATE: 2/28/14

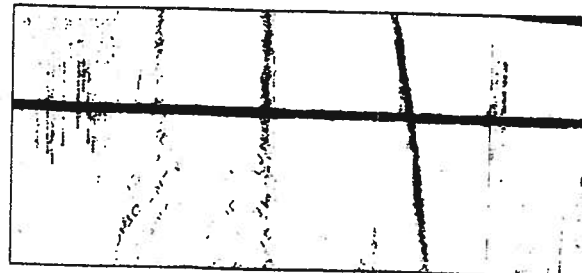
PAY TO THE ORDER OF: Mr. Paul S. Jones

\$ 295.00

DOLLARS 00

Bank of America

FOR: [REDACTED]



Check number: 7676 | Amount: \$142.03

KEY AGENCY INC  
1000 STATE HOUSE BL  
HOLIST NJ 07030-1718

DATE: 2/28/14

PAY TO THE ORDER OF: CITICARDS

\$ 142.03

One Hundred Forty Two Dollars and 03/100

Memo 5466160266995628201312

CBLA940679118740182

Authorized by your Depositor 02/28/14

For Deposit Only

02252014- PEG CITIBANK N.A.

081 8200 Des Moines IA

911974 GUEFIAO

122401710

Check number: 5017 | Amount: \$178.50

KEY AGENCY INC  
1000 STATE HOUSE BL  
HOLIST NJ 07030-1718

DATE: 4/2/14

PAY TO THE ORDER OF: Mr. Paul S. Jones

\$ 178.50

One Hundred Seventy Eight and 50/100

Bank of America

FOR: [REDACTED]

Seq: 25

Dep: 005304

Date: 05/05/14

For Deposit Only

02252014- PEG CITIBANK N.A.

081 8200 Des Moines IA

911974 GUEFIAO

122401710

Check number: 4992 | Amount: \$168.00

KEY AGENCY INC  
1000 STATE HOUSE BL  
HOLIST NJ 07030-1718

DATE: 3-27-14

PAY TO THE ORDER OF: FAST CORP

\$ 168.00

One Hundred Sixty Eight and 00/100

Bank of America

FOR: [REDACTED]

Seq: 24

Batch: 647809

Date: 03/27/14

For Deposit Only

02252014- PEG CITIBANK N.A.

081 8200 Des Moines IA

911974 GUEFIAO

122401710

Check number: 4989 | Amount: \$178.50

KEY AGENCY INC  
1000 STATE HOUSE BL  
HOLIST NJ 07030-1718

DATE: 3/25/14

PAY TO THE ORDER OF: Mr. Paul S. Jones

\$ 178.50

One Hundred Seventy Eight and 50/100

Bank of America

FOR: [REDACTED]

Seq: 24

Batch: 647809

Date: 03/25/14

For Deposit Only

02252014- PEG CITIBANK N.A.

081 8200 Des Moines IA

911974 GUEFIAO

122401710

KEY AGENCY INC  
1000 STATE ROUTE 30  
HOLIST NJ 07033-0704

DATE 5-5-14 5036

PAY TO THE ORDER OF FAST CDM \$ 123.00

One hundred Twenty Three + 00/100

Bank of America

FOR [Signature]

Seq: 77  
Batch: 145537  
Date: 05/06/14

FOR DEPOSIT ONLY  
NOT CASH  
MICR LINE  
MICR LINE  
MICR LINE

Check number: 5317 | Amount: \$242.00

KEY AGENCY INC  
1000 STATE ROUTE 30  
HOLIST NJ 07033-0704

DATE 12-15-2014 5317

PAY TO THE ORDER OF THE HUNT FARM \$ 242.00

The Hunt Farm

Bank of America

FOR [Signature]

Seq: 77  
Batch: 145537  
Date: 05/06/14

FOR DEPOSIT ONLY  
NOT CASH  
MICR LINE  
MICR LINE  
MICR LINE

Check number: 4989 | Amount: \$178.50

KEY AGENCY INC  
1000 STATE ROUTE 30  
HOLIST NJ 07033-0704

DATE 3/25/14 4989

PAY TO THE ORDER OF Mr. Mark Sales INC \$ 178.50

One Hundred Seventy Eight + 50/100

Bank of America

FOR [Signature]

Seq: 34  
Batch: 005208  
Date: 03/23/14

FOR DEPOSIT ONLY  
NOT CASH  
MICR LINE  
MICR LINE  
MICR LINE

Check number: 4986 | Amount: \$161.00

KEY AGENCY INC  
1000 STATE ROUTE 30  
HOLIST NJ 07033-0704

DATE 8-19-2014 4986

PAY TO THE ORDER OF Mr. Mark Sales INC \$ 161.00

One Hundred Sixty One + 00/100

Bank of America

FOR [Signature]

Seq: 34  
Batch: 005208  
Date: 03/23/14

FOR DEPOSIT ONLY  
NOT CASH  
MICR LINE  
MICR LINE  
MICR LINE

continued on the next page

Check number: 4949 | Amount: \$178.50

KEY AGENCY INC  
1000 STATE ROUTE 30  
HOLIST NJ 07033-0704

DATE 01/24/2014 4949

PAY TO THE ORDER OF Mr. Mark Sales INC \$ 178.50

One Hundred Seventy Eight + 50/100

Bank of America

FOR [Signature]

Seq: 34  
Batch: 005208  
Date: 01/28/14

FOR DEPOSIT ONLY  
NOT CASH  
MICR LINE  
MICR LINE  
MICR LINE

Bank of America

KEY AGENCY INC

January 1, 2014 to January 31, 2014

Check number: 5028 | Amount: \$326.00

KEY AGENCY INC  
TRANSFER ACCOUNT TO  
12/17/13 10/17/14

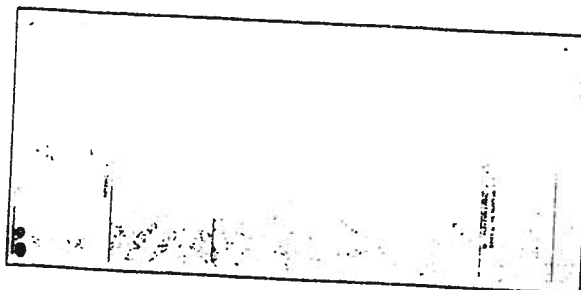
DATE 5/5/14

PAY TO THE ORDER OF China Goodwin, Sr.  
The House That I Built

\$ 326.00

Bank of America

FOR 5382 5086 4462 009



Check number: 5036 | Amount: \$123.05

KEY AGENCY INC  
TRANSFER ACCOUNT TO  
12/17/13 10/17/14

DATE 5-5-14

PAY TO FAST COM

One hundred Twenty Three + 05/100

\$ 123.05

Bank of America

continued on the next page  
Page 6 of 10

Seq. 77  
Batch: 145537  
Date: 05/06/14

FOR DEPOSIT ONLY  
MICR LINE ONLY  
12/17/13 10/17/14

Check number: 3730 | Amount: \$135.35

KEY AGENCY INC  
TRANSFER ACCOUNT TO  
12/17/13 10/17/14

DATE 5/1/14

PAY TO CITICARDS

One Hundred Thirty Five Dollars and 35/100

\$ 135.35

Bank of America

MEMO 546616026995628201282

Authorized by your Depositor 01/21/14

For Deposit Only

212014- PEG CITIBANK N.A.  
113 8200 Des Moines IA  
083344 QUEP 122401710

Check number: 5024 | Amount: \$424.17

KEY AGENCY INC  
TRANSFER ACCOUNT TO  
12/17/13 10/17/14

DATE 5/1/14

PAY TO CITI CARD

Four Hundred Twenty Four + 17/100

\$ 424.17

Bank of America

FOR 5382 5086 4462 009

For Deposit Only

212014- PEG CITIBANK N.A.  
113 8200 Des Moines IA  
083344 QUEP 122401710

Check number: 5036 | Amount: \$123.05

KEY AGENCY INC  
TRANSFER ACCOUNT TO  
12/17/13 10/17/14

DATE 5-5-14

PAY TO FAST COM

One hundred Twenty Three + 05/100

\$ 123.05

Bank of America

Seq. 77  
Batch: 145537  
Date: 05/06/14

FOR DEPOSIT ONLY  
MICR LINE ONLY  
12/17/13 10/17/14

continued on the next page  
Page 7 of 10

**Bank of America** 

KEY AGENCY INC | Account # [REDACTED] | January 1, 2014 to January 31, 2014

Check images - continued  
Account number: 0000 0203 8935

Check number: 4946 | Amount: \$298.00

KEY AGENCY INC  
1000 SOUTH ROUTE 10  
PO BOX 141770-1710

4846  
ISSUED BY  
2000

DATE 01/26/2001

PAY TO THE ORDER OF Chase Cars Service \$ 298.00  
The Vernon's Nifty - Tulsa DOLLARS & CENTS  
Bank of America  
ST-1000  
on 501-500-1000 - Not cash R.A.

[illegible]

Check number: 5024 | Amount: \$424.17

KEY AGENCY INC  
MEMBER OF THE NATIONAL KEY EXCHANGE ASSOCIATION  
1000 17th St. NW, Suite 1000  
Washington, DC 20036-4000  
800-451-7272

DATE 5/1/94

AMOUNT \$ 1424.76

TO Citi Card


FROM Four Hundred Twenty-Four & 76/100

Bank of America  
1000 17th St. NW  
Washington, DC 20036-4000

CSA00417615B-C00040

FOR 65628

Signature: [Signature]

3.  For Deposit Only  
198420 300814 PEG CITY BANK N.A.  
240 8000 DES MOINES IA  
003544 QJEF 12401110

Check number: 4949 | Amount: \$178.50

PS-5252217  
 RL0339902  
 DATE 01/24/2014  
 4949  
 QUANTITY IN BOX  
 PAY TO THE ORDER OF  
 1878  
 ONE THOUSAND EIGHT HUNDRED AND NO/100 DOLLARS & CENTS  
 Bank of America  
 A/C # 00000000000000000000  
 FOR

[illegible]

Check number: 5028 | Amount: \$326.00

KEY AGENCY INC  
INTERNATIONAL SERVICE OF  
443.337-70-0700-070

5028

DATE 5/5/74

PAY TO THE ORDER OF Christa Gooding, Sec. \$ 316<sup>00</sup>

Don Thomas Thayer Sr & Co DOLLARS & CENTS

Bank of America

FOR DEPOSIT ONLY

FOR 5561 S.W. 462nd Ave Da

100-443887-100



KEY AGENCY INC  
1000 BROADWAY, SUITE 100  
NEW YORK, NY 10004-1776

DATE 11/17/2014

PAY TO THE ORDER OF Staples Card Pay \$ 400  
For Hunter

Bank of America

CBAB43751404830016

FOR [Signature]

For Deposit Only  
172114 PEG CIT BANK N.A.  
800 225 DES MONTELA  
2005-08 CARY 77157021

Check number: 5270 | Amount: \$249.00

KEY AGENCY INC  
1000 BROADWAY, SUITE 100  
NEW YORK, NY 10004-1776

DATE 11/17/2014

PAY TO THE ORDER OF Chase Hunter Sam \$ 249  
The Hunter Four - New York

Bank of America

FOR [Signature]

16

Check number: 5036 | Amount: \$123.05

KEY AGENCY INC  
1000 BROADWAY, SUITE 100  
NEW YORK, NY 10004-1776

DATE 3-5-14

PAY TO THE ORDER OF FAST COM \$ 123  
One hundred Twenty Three + 05/100

Bank of America

FOR [Signature]

Seq: 77  
Batch: 145537  
Date: 05/06/14

FOR DEPOSIT ONLY  
PAPER CHECKS ONLY  
MICR LINE REQUIRED  
NO POST-DATED CHECKS  
NO CHECKS OVER \$10,000  
NO CHECKS FROM OTHER BANKS  
NO CHECKS FROM OUTSIDE COUNTRY  
NO CHECKS FROM OUTSIDE STATE

Check number: 4943 | Amount: \$42.80

KEY AGENCY INC  
1000 BROADWAY, SUITE 100  
NEW YORK, NY 10004-1776

DATE 1/23/14

PAY TO THE ORDER OF Stan Hunter \$ 42  
Fourty Two + 80/100

Bank of America

FOR [Signature]

16

continued on the next page

Check number: 5183 | Amount: \$249.12

KEY AGENCY INC  
1000 BROADWAY, SUITE 100  
NEW YORK, NY 10004-1776

DATE 9/16/14

PAY TO THE ORDER OF Bruce Card \$ 249  
For Hunter Four - New York

Bank of America

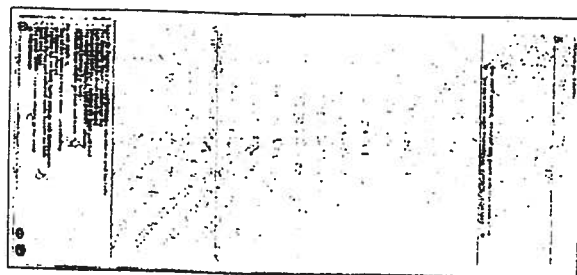
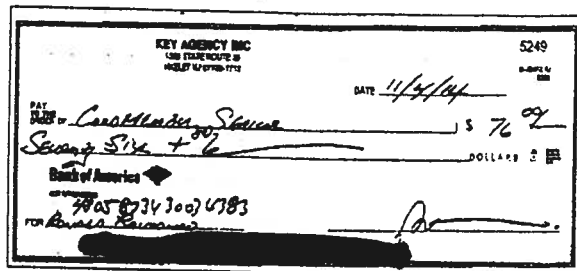
FOR [Signature]

Seq: 11  
Batch: 696157  
Date: 09/12/14

FOR DEPOSIT ONLY  
PAPER CHECKS ONLY  
MICR LINE REQUIRED  
NO POST-DATED CHECKS  
NO CHECKS OVER \$10,000  
NO CHECKS FROM OTHER BANKS  
NO CHECKS FROM OUTSIDE COUNTRY  
NO CHECKS FROM OUTSIDE STATE

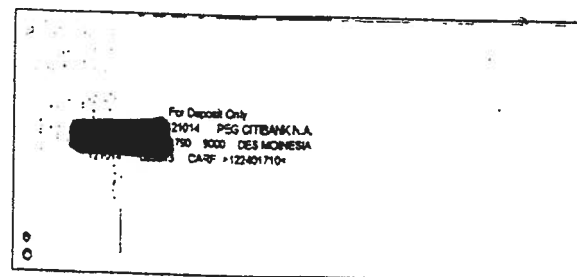
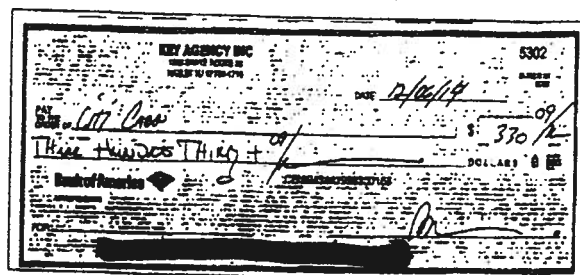
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Page 12 of 14

Check number: 5249 | Amount: \$76.00

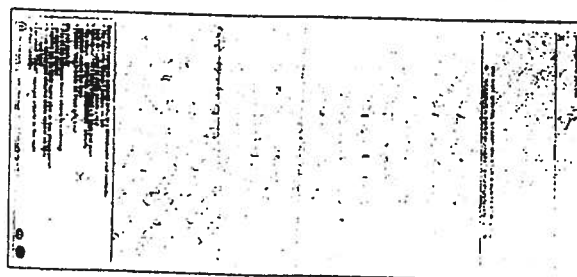
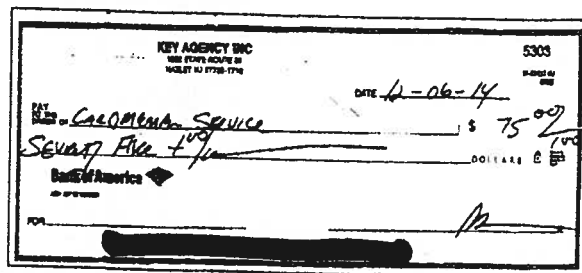


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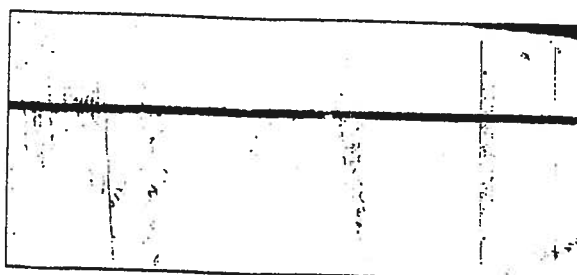
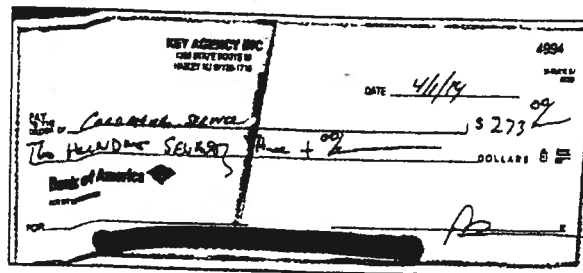
Check number: 5302 | Amount: \$330.09



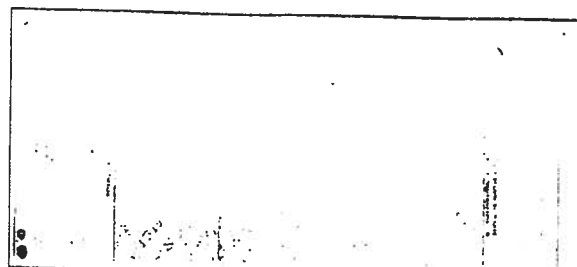
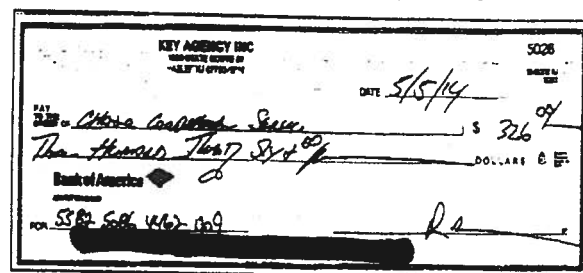
Check number: 5303 | Amount: \$75.00



Check number: 4994 | Amount: \$273.00



Check number: 5028 | Amount: \$326.00



KEY AGENCY INC  
1000 STATE ROUTE 14  
MIDLETON NJ 07940-1714

DATE 7/11/14

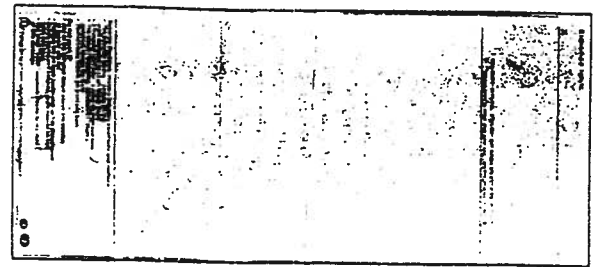
PAY TO THE ORDER OF CHASE CMO SAGE \$ 500.00

ONE HUNDRED + 00/100

Bank of America

FOR DEPOSIT ONLY  
4905 0734 3003 4887

5184



Check number: 5144 | Amount: \$100.00

KEY AGENCY INC  
1000 STATE ROUTE 14  
MIDLETON NJ 07940-1714

DATE 7/10/14

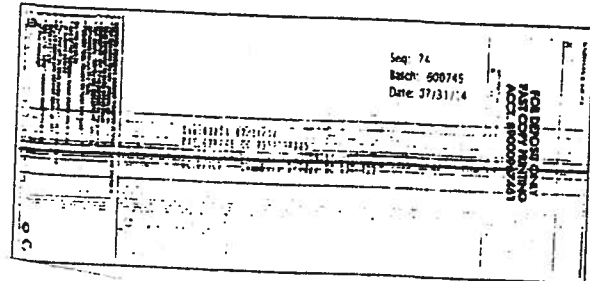
PAY TO THE ORDER OF FIRST BAY \$ 100.00

ONE HUNDRED + 00/100

Bank of America

FOR DEPOSIT ONLY

5144



Check number: 5120 | Amount: \$119.00

KEY AGENCY INC  
1000 STATE ROUTE 14  
MIDLETON NJ 07940-1714

DATE 7/10/14

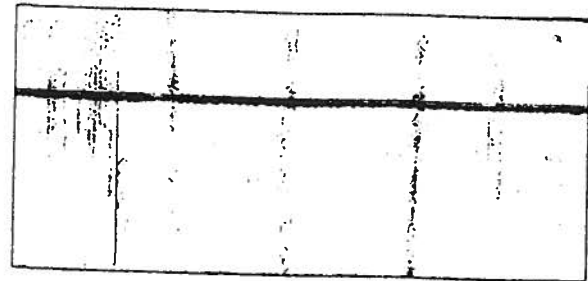
PAY TO THE ORDER OF MAGGIE SAGE \$ 119.00

ONE HUNDRED AND NINETEEN + 00/100

Bank of America

FOR DEPOSIT ONLY

5120



Check number: 5017 | Amount: \$178.50

KEY AGENCY INC  
1000 STATE ROUTE 14  
MIDLETON NJ 07940-1714

DATE 7/10/14

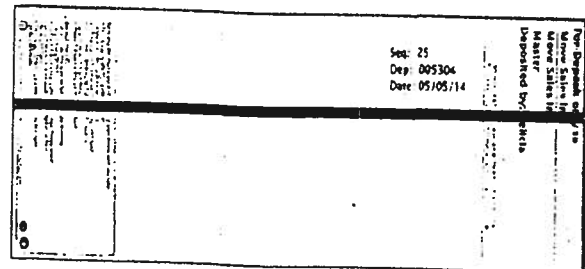
PAY TO THE ORDER OF MARY SAGE INC \$ 178.50

ONE HUNDRED SEVENTY EIGHT + 50/100

Bank of America

FOR DEPOSIT ONLY

5017



Check number: 5137 | Amount: \$300.00

KEY AGENCY INC  
1000 STATE ROUTE 14  
MIDLETON NJ 07940-1714

DATE 7/10/14

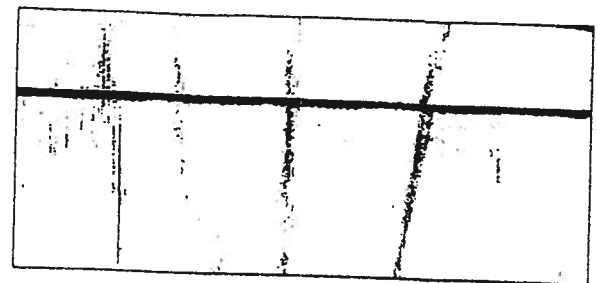
PAY TO THE ORDER OF DR. MARGARET S. SAGE \$ 300.00

THREE HUNDRED + 00/100

Bank of America

FOR DEPOSIT ONLY

5137



Check number: 5219 | Amount: \$284.83

KEY AGENCY INC  
1000 STATE ROUTE 14  
MIDLETON NJ 07940-1714

DATE 10-04-14

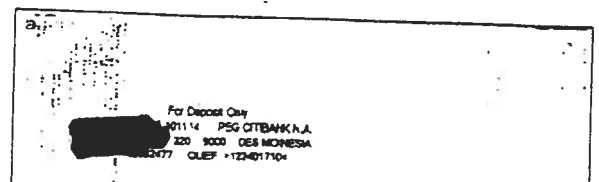
PAY TO THE ORDER OF CHASE CMO SAGE \$ 284.83

TWO HUNDRED EIGHTY FOUR + 83/100

Bank of America

FOR DEPOSIT ONLY

5219



continued on the next



KEY AGENCY INC | A [REDACTED] March 1, 2014 to March 31, 2014

# Check images - continued

Account number: 0000 0203 8935

Check number: 4990 | Amount: \$69.00

KEY AGENCY INC  
100 STATE ROUTE 10  
HOLIST NJ 07733-1716

DATE 3/27/14

PAY TO THE ORDER OF Stella Cruz / Pa \$ 69.00

Sgt - VINE + 1/2

Bank of America

FOR [REDACTED]

Seq. 17  
Batch: 614785  
Date: 03/07/14

100 STATE ROUTE 10  
HOLIST NJ 07733-1716

100 STATE ROUTE 10  
HOLIST NJ 07733-1716

Check number: 4977 | Amount: \$187.18

KEY AGENCY INC  
100 STATE ROUTE 10  
HOLIST NJ 07733-1716

DATE 3-6-14

PAY TO THE ORDER OF Business Card \$ 187.18

Deb Hunter Every Seven + 1/2

Bank of America

FOR [REDACTED]

Seq. 17  
Batch: 614785  
Date: 03/07/14

100 STATE ROUTE 10  
HOLIST NJ 07733-1716

100 STATE ROUTE 10  
HOLIST NJ 07733-1716

 continued on the next page  
Page 6 of 10

KEY AGENCY INC  
100 STATE ROUTE 10  
HOLIST NJ 07733-1716

DATE 3-27-14

PAY TO THE ORDER OF FAST COPY \$ 168.00

Deb Hunter Every Seven + 1/2

Bank of America

FOR [REDACTED]

Seq. 24  
Batch: 447409  
Date: 03/27/14

100 STATE ROUTE 10  
HOLIST NJ 07733-1716

100 STATE ROUTE 10  
HOLIST NJ 07733-1716

Check number: 983 | Amount: \$424.17

KEY AGENCY INC  
100 STATE ROUTE 10  
HOLIST NJ 07733-1716

DATE 03/27/14

PAY TO THE ORDER OF CITICARDS \$ 424.17

"Four Hundred Twenty Four Dollars and 17/100"

Memo 548616026895628201340

CBAAB40888407650048

Authorized by your Depositor 03/20/14

583.10000061127

For Deposit Only

03282014- PEG CITIBANK N.A.

024 8200 Des Moines IA

030708 CARPAC 122401710

Check number: 4968 | Amount: \$178.50

KEY AGENCY INC  
100 STATE ROUTE 10  
HOLIST NJ 07733-1716

DATE 03/27/14

PAY TO THE ORDER OF MALE SAGES INC \$ 178.50

Deb Hunter Every Seven + 1/2

Bank of America

FOR [REDACTED]

Seq. 80  
Dep. 005131  
Date: 03/04/14

100 STATE ROUTE 10  
HOLIST NJ 07733-1716

100 STATE ROUTE 10  
HOLIST NJ 07733-1716